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# **Chicago Metropolitan Agency for Planning Programming Coordinating Committee**

Annotated Agenda October 8, 2008

DuPage County Conference Room 233 S. Wacker Drive, Suite 800, Sears Tower Chicago, Illinois

#### 1.0 Call to Order and Introductions

8:00 a.m.

## 2.0 Agenda Changes and Announcements

Summaries of the latest activities of the six CMAP working committees will be available at the meeting.

#### 3.0 Approval of Minutes – September 10, 2008

**ACTION REQUESTED: Approval** 

### 4.0 Developments of Regional Importance

Update on outreach to stakeholders and schedule. ACTION REQUESTED: Discussion

## 5.0 TIP Amendment, RTP Update, Conformity Analysis

The Programming Coordinating Committee was briefed at its September meeting on the recent proposed update to the 2030 Regional Transportation Plan (RTP) and amendments to the Transportation Improvement Program (TIP). The proposed RTP update consists of extensions of projects for additional lanes on I-90 and I-88 and changes to transit services and regional planning assumptions to reflect the "Congestion Reduction Demonstration" agreed to by the City of Chicago, the Chicago Transit Authority, and the U.S. Department of Transportation. See <a href="http://tinyurl.com/4lzexw">http://tinyurl.com/4lzexw</a> for a complete packet of materials, including the TIP amendment, the conformity analysis results, the three public comments that were received prior to the September 21 deadline, and the responses to those comments.

The Transportation Committee has recommended Programming Coordinating Committees recommendation of approval to the CMAP Board of the Plan update, and the semi-annual TIP amendments with the exception of the congestion reduction demonstration, and the conformity determination. The Transportation Committee has recommended that the Policy Committee allow the TC to act on the congestion reduction demonstration after RTA Board action in October

ACTION REQUESTED: Recommendation of approval to the CMAP Board of the Plan update, the semi-annual TIP Amendments with the exception of the congestion reduction demonstration, and the conformity determination

## 6.0 Congestion Mitigation Air Quality Improvement Program (CMAQ)

The public comment period for the Federal Fiscal Year 2009 Multi-Year CMAQ proposed program closed August 26, 2008. Both the CMAQ Project Selection Committee and Transportation Committee have approved the staff responses to the comments and have recommended approval of the proposed program. See <a href="http://tinyurl.com/3ocnp2">http://tinyurl.com/3ocnp2</a> for a complete packet of materials, including comments and responses, details of the recommended program, and information about three projects for which the Transportation Committee unanimously recommended that funding be withdrawn.

ACTION REQUESTED: Recommendation of approval to the CMAP Board of the Proposed Federal Fiscal Year 2009 Multi-Year CMAQ program and withdrawal of funding for three projects.

## 7.0 Preliminary RTA Funding Programs

RTA is requesting input on the preliminary programs of projects for the Community Planning Program, the Subregional Planning Program, the Job Access and Reverse Commute/New Freedom Program (JARC/NF) and the Innovation, Coordination and Enhancement (ICE).

ACTION REQUESTED: Recommendation to the CMAP Board of the Preliminary Program of Projects for RTA Funding Programs.

#### 8.0 Title VI Plan

While the staff of the Chicago Area Transportation Study was administered by the Illinois Department of Transportation their Title VI plan, as required by USDOT, covered the MPO. With the merger of CATS and NIPC, that relationship with IDOT no longer exists necessitating the development of a separate Title VI Plan for the MPO staff.

ACTION REQUESTED: Recommendation to the CMAP Board of the Title VI Plan for MPO staff.

#### 9.0 Other Business

## **10.0 Public Comment**

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

# 11.0 Next Meeting – November 12, 2008

# 12.0 Adjournment

# **CMAP Programming Committee Members:**

Rita Athas, chair	John Greuling	Dan Shea
Mark Avery	Russell Hartigan	Holly Smith
Alan Bennett	Marilyn Michelini	Nigel Telman
Thomas Cuculich	Raul Raymundo	<u> </u>
Jack Darin, vice chair	Steve Schlickman*	*non-voting
Beth Dever		9